



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 328-4450

SHERRI R. CARTER
District Court Executive and
Clerk of Court

March 16, 2006

Clerk, United District Court
Northern District Of Oklahoma
333 West Fourth Room 411
Tulsa, Ok 74103

RECEIVED
MAR 20 2006
Phil Lombardi, Clerk
U.S. DISTRICT COURT

05-CR-155-TCK

Re: Transfer to U.S. Magistrate Judge

Case No. 5: 06 mg -89

Case Title: USA V LISA JEANINE FINDLEY

Dear Sir/Madam:

Pursuant to Rule 40 of the Federal Rules of Criminal Procedure, enclosed are the following:

- ☒ Certified copy of entire case file.
- ☒ Certified copy of docket sheet
- ☐ Letter re status of property bond
- ☐ Original bond enclosed
 - ☐ Original bond to be forwarded by the Fiscal Section
 - ☐ Certified copy of final commitment
 - ☐ Original Passport
 - ☐ Original Declaration re: Passport
- ☒ Other FINANCIAL AFFIDAVIT (NFPV)

Please acknowledge receipt on the copy of this letter and return to this office.

Sincerely,

Clerk, U.S. District Court

By CORTEZ
Deputy Clerk 951) 328-4453

cc: *U.S. Attorney (Central District of California)*
U.S. Attorney (Receiving district)

Receipt of the above-described documents is acknowledged herewith and assigned case number:

Clerk, U.S. District Court

Date _____

By _____
Deputy Clerk

RECEIVED

MAR 20 2006

Phil Lombardi, Clerk
U.S. DISTRICT COURT

TERMED

U.S. District Court
Central District of California (Eastern Div.)

CRIMINAL DOCKET FOR CASE #: 06-M -89-ALL

USA v. Findley
Dkt# in other court: None

05-CR-155-TCK

Filed: 03/14/06

Case Assigned to: Duty Magistrate

LISA JEANINE FINDLEY (1)
defendant
[term 03/14/06]

Kay Otani
[COR LD NTC pda]
Federal Public Defenders Office
3801 University Ave, Ste 150
Riverside, CA 92501
951-276-6346

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

Defendant in violation of
18:2607 and 2703

Court orders defendant held to
answer to the Northern
District of Oklahoma at Tulsa.
(-1)

U. S. Attorneys:

NONE

I hereby attest and certify on 3/16/06
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA



1122

Proceedings include all events.
5:06m 89-ALL USA v. Findley

TERMED

3/14/06 1 REPORT COMMENCING CRIMINAL ACTION as to Lisa Jeanine Findley arrested on 3/13/06 Defendant's date of birth: 1971. (vc) [Entry date 03/15/06]

3/14/06 2 AFFIDAVIT RE OUT-OF-DISTRICT WARRANT filed as to Lisa Jeanine Findley , originating in the USDC, Northern District of Oklahoma, at Tulsa. Defendant charged in violation of: 18:2607 and 2703. Signed by agent Leonardo Finaldi Special Agent. (vc) [Entry date 03/15/06]

3/14/06 3 DEFENDANT Lisa Jeanine Findley arrested on warrant issued from USDC, Northern District of Oklahoma at Tulsa. (vc) [Entry date 03/15/06]

3/14/06 4 MINUTES OF ARREST ON O/D WARRANT held before Magistrate Judge Oswald Parada as to Lisa Jeanine Findley : Defendant arraigned and states true name as charged. CFPD attorney Kay Otani appointed. Court orders Lisa Jeanine Findley permanently detained. Court orders Lisa Jeanine Findley held to answer to USDC, Northern District of Oklahoma at Tulsa. Defendant committed to the custody of the U. S. Marshal. Tape No.: 06-22 (vc) [Entry date 03/15/06]

3/14/06 5 NOTICE OF REQUEST FOR DETENTION filed by USA as to Lisa Jeanine Findley. (vc) [Entry date 03/15/06]

3/14/06 6 ORDER OF DETENTION by Magistrate Judge Oswald Parada as to Lisa Jeanine Findley (cc: all counsel) (vc) [Entry date 03/15/06]

3/14/06 7 FINANCIAL AFFIDAVIT filed as to Lisa Jeanine Findley (vc) [Entry date 03/15/06]

3/14/06 9 WAIVER OF RULE 40 HEARINGS filed by Lisa Jeanine Findley , waiving Identity hearing. (vc) [Entry date 03/15/06]

3/15/06 8 FINAL COMMITMENT AND WARRANT OF REMOVAL by Magistrate Judge Oswald Parada as to Lisa Jeanine Findley , to USDC, Northern District of Oklahoma at Tulsa. (vc) [Entry date 03/15/06]

3/16/06 -- Fwd to the N/D of Oklahoma at Tulsa certified copies of the entire case file and docket pursuant to Rule 40 filed as to Lisa Jeanine Findley (vc) [Entry date 03/16/06]

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

☐ LA ☒ RS ☐ SA ☐ UNDER SEAL
CASE NUMBER: ED06-89m
☐ COMPLAINT ☒ OUT OF DISTRICT AFFIDAVIT
☐ INDICTMENT ☐ INFORMATION
☐ SUMMONS ☐ EXTRADITION
☐ PSA/PO WARRANT
☐ SUPER FAST TRACK (Class B Misdemeanor)

FILED: 3-14-06

VIOLATION: 18:2607 + 2703

DATE: 3-14-06

TIME: 3:00pm

TAPE NUMBER: 06-22 [710-5147]

Lisa Jeanine Findley

DEFENDANT.

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE Parada

CALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT: M. Galvez

Deputy Clerk

Rob Stacy

Assistant U.S. Attorney

N/A

Interpreter / Language

- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☒ removal hearing / Rule 20.
☒ Defendant states true name ☒ is as charged ☐ is
☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.
Attorney: Jean Politeo ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☒ DFPD ☐ Panel ☐ Poss. Contribution
Ordered (see separate order) ☒ Special appearance by: RAY OTAN
☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order)
☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
☐ Preliminary Hearing waived.
☐ SUPER FAST TRACK ☐ Defendant is advised of maximum penalties.
☐ This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the setting of further proceedings.
☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.
☐ Preliminary Hearing set for _____ at 4:30 PM _____
☐ Post-Indictment Arraignment set for: _____ at 8:30 AM in LA; at 3:00 PM in Riverside; at 10:00 AM in Santa Ana
☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED
☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
☒ Defendant executed Waiver of Rights. ☐ Process received.
☒ Court ORDERS defendant Held to Answer to NORTHERN District of OKLAHOMA & TULSA
☐ Bond to transfer, if bail is posted. Defendant to report on or before _____
☒ Warrant of removal and final commitment to issue. ☐ Warrant of removal and final commitment are ordered stayed until _____
☐ Case continued to (Date) _____ (Time) _____ ☐ AM / ☐ PM
Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.
Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom
☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
RELEASE ORDER NO: _____
☒ Other: Defendant submits to detention. Detention ordered w/o prejudice.

☒ PSA

☒ FINANCIAL

☒ READY

cc: AUSA, Defendant's counsel

☐ PSALA, ☐ PSASA, ☒ PSAED, ☒ USPO

ORIGINAL - WHITE COPY

PINK - PIA CLERK

YELLOW - STATS

GREEN - CRD

Deputy Clerk Initials mv

15

4

Name & Address

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

USA

PLAINTIFF(S),

v.

LISA JEANINE FINDLEY

DEFENDANT(S).

CASE NUMBER:

5:EDMG-89

**NOTICE RE: DOCUMENT
WITHHELD FROM CASE FILE**

On 3/14/06 a document entitled
CJCA23

was filed in this Court.

Because of the nature of said documents, or the exhibits attached thereto, the same has been withheld from the case file and has been placed in a restricted area. (The docket clerk will select the appropriate box)

- ☒ Not for Public View document (pursuant to Judicial Conference Policy)
☐ Sealed document
☐ Special Handling required document (non-sealed attachments)

If the document is needed for any purpose, it may be obtained by contacting the Exhibit Custodian.

Clerk, U. S. District Court

3/15/06

Date

By CORTEZ

Deputy Clerk

1

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

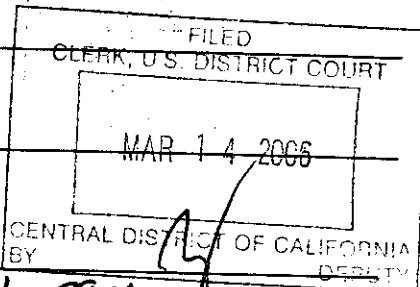
Lisa Joanne Findley

Defendant

CASE NUMBER

ED06-89M

WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)



I understand that charges are pending in the Northern District of Oklahoma
alleging violation of 18 U.S.C. 3146 and that I have been arrested in this district
and (Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) receive a copy of the charge(s) against me;

-Check one only-

[] **EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

[x] **PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

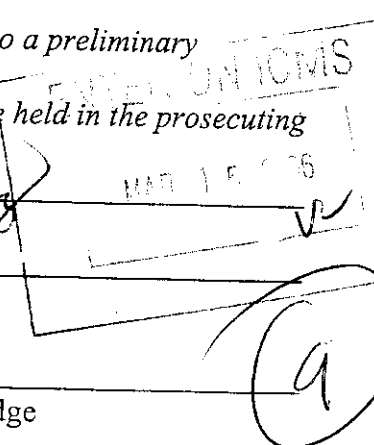
- ☒ have an identity hearing
- ☒ receive a copy of the charge(s) against me
- ☒ have a preliminary examination
- ☐ have an identity hearing, and I have been informed that I have no right to a preliminary examination
- ☐ have an identity hearing, but I request that a preliminary examination be held in the prosecuting district

Lisa Joanne Findley
Defendant

[Signature]
Defense Counsel

[Signature]
United States Magistrate Judge

DATE: 3/14/2006



Name & Address

FILED
CLERK U.S. DISTRICT COURT

MAR 15 2006

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION

United States of America

CASE NUMBER

ED 06-89M

PLAINTIFF(S)

v.

LISA JANNINE FINDLEY

FINAL COMMITMENT AND WARRANT OF REMOVAL

NORTHERN

District of

OKLAHOMA

At

TULSA

(City)

DEFENDANT(S).

To: United States Marshal for the Central District of California

The above-named defendant is hereby remanded to your custody and you are hereby ORDERED to remove him/her forthwith, along with a certified copy of this Commitment, to the custodian of a place of confinement within the District of Origin, approved by the Attorney General of the United States, where the defendant shall be received and safely kept until discharged in due course of law.

This defendant was arrested in this District after:

☐ filing of a complaint before a U.S. Magistrate Judge

☒ an indictment by a Grand Jury

☒ a bench warrant issued by a U.S. District Judge/Magistrate Judge/Clerk from the District of Origin charging that on or about FEBRUARY, in the District of Origin, the defendant did: VIOLATION OF SUPERVISED RELEASE;

in violation of Title(s) 18, U.S.C., Section(s) 3142 AND 3146

MAR 15 2006

The defendant has now:

☒ duly waived identity hearing before me on 3/14/06

☒ duly waived preliminary examination before me on 3/14/06

☐ had a hearing before me on _____, and it appears that there is probable cause to believe that the offense so charged has been committed and that the defendant has committed it.

☐ had a hearing before me on _____, and it appears that the defendant is the person named as charged, and:

☐ Bail has been set at \$ _____ but has not been posted.

☐ No bail has been set.

☒ Permanent detention has been ordered.

☐ Temporary detention has been ordered.

Date

United States Magistrate Judge

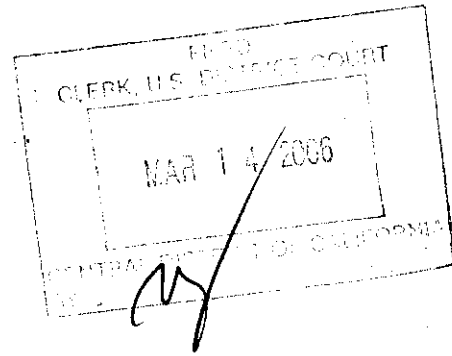
RETURN

Received this commitment and designated prisoner on _____, and on _____, committed him to _____ and left with the custodian at the same time a certified copy of the within temporary commitment.

United States Marshal, Central District of California

Date

Deputy



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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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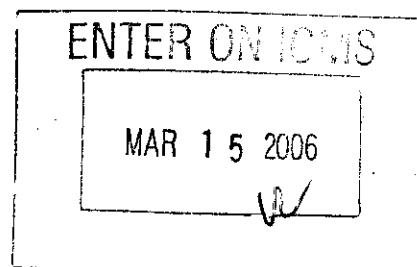
UNITED STATES OF AMERICA,
Plaintiff,
vs.
Lisa Jeanine Findley
Defendant.

Case No. *ED06-89-M*
ORDER OF DETENTION

On motion by the Government for pre-trial detention, the Court finds that no condition or combination of conditions will reasonably assure the appearance of defendant as required ~~or the safety of any person or the community.~~

The Court has considered the nature and circumstances of the offenses; the weight of evidence against the defendant; the history and characteristics of the defendant; and the nature and seriousness of the danger to any person or the community.

The Court bases the foregoing findings on the defendant's stipulation to pre-trial detention and the Pretrial Services



6

1 Report/recommendation. ~~The defendant also has not rebutted by~~
2 ~~sufficient evidence to the contrary the presumption provided by~~
3 ~~statute.~~ *P*

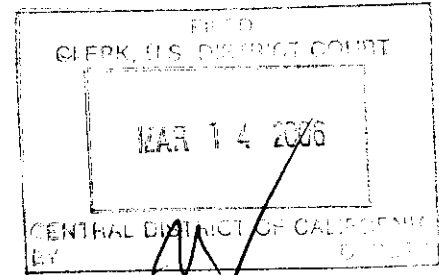
4 IT IS THEREFORE ORDERED that defendant be detained *without prejudice* prior to
5 trial. IT IS FURTHER ORDERED that defendant be committed to the
6 custody of the Attorney General for confinement in a corrections
7 facility separate, to the extent practicable, from persons
8 awaiting or serving sentences or being held in custody pending
9 appeal; that defendant be afforded reasonable opportunity for
10 private consultation with counsel; and that, on order of a Court
11 of the United States or on request of any attorney for the
12 Government, the person in charge of the corrections facility in
13 which defendant is confined deliver defendant to a United States
14 Marshal for the purpose of any appearance in connection with a
15 court proceeding. This order is made without prejudice to
16 reconsideration.

17 DATED: 3/14/06

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22 HON. **OSWALD PARADA**
23 UNITED STATES MAGISTRATE JUDGE
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ORIGINAL

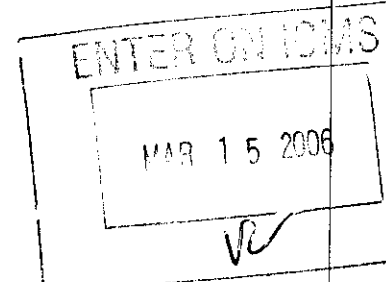
DEBRA WONG YANG
United States Attorney
JOHN C. RAYBURN, JR.
Assistant United States Attorney
Chief, Riverside Branch Office
ROBERT C. STACY II
Assistant United States Attorney
Cal. State Bar #224028
3880 Lemon Street, Ste. 210
Riverside, California 92501
Telephone: (951) 276-6221
Facsimile: (951) 276-6202/6237
robert.stacy@usdoj.gov



Attorneys for Plaintiff
United States of America

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. <u>ED 06-89M</u>
)	
Plaintiff,)	<u>GOVERNMENT'S NOTICE OF</u>
)	<u>REQUEST FOR DETENTION</u>
v.)	
)	
LISA JEANINE FINDLEY,)	
)	
Defendant.)	
)	



Plaintiff, United States of America, by and through its
counsel of record, hereby requests detention of defendant and
gives notice of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d))

on the following grounds:

a. offense committed while defendant was on
release pending (felony trial), (sentencing)
(appeal) or on (probation) (parole);

b. alien not lawfully admitted for permanent
residence;

(5)

- 1 ___ c. flight risk;
2 ___ d. danger to community.

3 ___ 2. Pretrial Detention Requested (§ 3142(e)) because
4 no condition or combination of conditions will
5 reasonably assure against:

- 6 ___ ✓ a. Danger to any other person or the community;
7 ___ b. Flight.

8 ___ 3. Detention Requested Pending Supervised
9 Release/Probation Revocation Hearing (Rules
10 32.1, 46, § 3143) because defendant cannot
11 establish a condition or combination of
12 conditions that will reasonably assure against:

- 13 ___ a. Danger to any other person or the community;
14 ___ b. Flight.

15 ___ 4. Presumptions Applicable to Pretrial Detention
16 (18 U.S.C. § 3142(e)):

- 17 ___ a. Title 21 offense with 10-year or greater
18 maximum penalty (presumption of danger to
19 community and flight risk);
20 ___ b. firearm used or carried during offense (18
21 U.S.C. § 924(c)) (presumption of danger to
22 community and flight risk);
23 ___ c. offense under Maritime Drug Law Enforcement
24 Act (46 U.S.C. App. 1901 et seq.)
25 (presumption of danger to community and
26 flight risk);
27 ___ d. defendant currently charged with (I) crime of
28

1 violence, (II) offense with maximum sentence
2 of life imprisonment or death, (III) Title 21
3 offense with ten year or greater maximum
4 sentence, or (IV) state or local offense that
5 would qualify under I, II, or III if federal
6 jurisdiction were present, and defendant was
7 previously convicted of a crime listed in I,
8 II, or III committed while on release pending
9 trial, and the current offense was committed
10 within five years of conviction or release
11 from prison on the above-described previous
12 conviction (presumption of danger to
13 community).

14 5. Government is Entitled to Detention Hearing
15 Under § 3142(f) Based on the Following:

- 16 a. crime of violence (defined in 18 U.S.C. §
17 3156);
- 18 b. maximum sentence is life imprisonment or
19 death;
- 20 c. Title 21 offense with maximum sentence of ten
21 years or more;
- 22 d. instant offense is felony and defendant has
23 two or more convictions for a crime set forth
24 in a-c above or for an offense under state or
25 local law that would qualify under a, b, or c
26 if federal jurisdiction were present;
- 27 e. serious risk of flight;
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1 ____ f. serious risk of (obstructing justice or
2 attempting to obstruct justice) (threatening,
3 injuring, or intimidating witness or juror,
4 or attempting to do so).

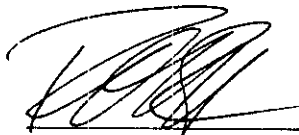
5 ____ 6. Government requests continuance of ____ days
6 for detention hearing based upon the following
7 reason: _____
8 _____
9 _____

10 ____ 7. Good cause for continuance in excess of three
11 days exists in that:
12 _____
13 _____
14 _____

15 DATED: March 14, 2006.

Respectfully submitted,

16 DEBRA WONG YANG
17 United States Attorney

18 

19 ROBERT C. STACY II
20 Assistant United States Attorney

21 Attorneys for Plaintiff
22 United States of America
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Attn: Danny Floyd358-3454
FILEDPS 10
(8/88)

UNITED STATES DISTRICT COURT TAM 10: 33

for

Northern District Of Oklahoma

U.S.A. vs. Lisa Jeanine Findley,

ED 06 -

Docket No.

1085 4:05 PM 10-03

00089 M

TO: Any United States Marshal or any other authorized officer.

WARRANT FOR ARREST OF DEFENDANT

You are hereby commanded to arrest the within-named defendant and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her pretrial release imposed by the court.

NAME OF DEFENDANT

Findley, Lisa Jeanine

SEX

Female

RACE

Indian/Esk (Non-hispanic origin)

AGE

34

ADDRESS (STREET, CITY, STATE)

Rte 4 Box 4353, Cleveland, OK 74020

TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE)

U.S. District Court, Northern District Of Oklahoma, Tulsa, OK

I hereby attest and certify on 3/16/06 that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CLERK

Phil Lombardi

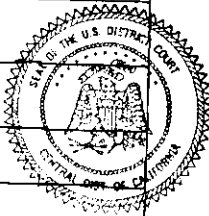
(BY) DEPUTY CLERK

S. McDermott

DATE
DEPUTY CLERK

February 1, 2006

1122



RETURN

Warrant received and executed.

DATE RECEIVED

DATE EXECUTED

3-13-06

EXECUTING AGENCY (NAME AND ADDRESS)

James Teuschl - US Secret Service

4371 Latham St #203, Riverside, CA

NAME

James Teuschl

(BY)

DATE

3-13-06 15 2006

Insert designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer," or "United States Marshal for District of _____," or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation," or "any agent of the Alcohol Tax Unit."

3

Attn: Danny Floyd358-3454
FILEDPS 10
(8/88)

UNITED STATES DISTRICT COURT TAM 10: 33

for

Northern District Of Oklahoma

U.S.A. vs. Lisa Jeanine Findley,

ED 06
Docket No.

1085 4-05

00089 M

TO: Any United States Marshal or any other authorized officer.

WARRANT FOR ARREST OF DEFENDANT

You are hereby commanded to arrest the within-named defendant and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her pretrial release imposed by the court.

NAME OF DEFENDANT

Findley, Lisa Jeanine

SEX

Female

RACE

Indian/Esk (Non-hispanic
origin)

AGE

34

ADDRESS (STREET, CITY, STATE)

Rte 4 Box 4353, Cleveland, OK 74020

TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE)

U.S. District Court, Northern District Of Oklahoma, Tulsa, OK

CLERK

Phil [unclear]

(BY) DEPUTY CLERK

S. [unclear]

DATE

February 1, 2006

RETURN

Warrant received and executed.

DATE RECEIVED

DATE EXECUTED

3-13-06

EXECUTING AGENCY (NAME AND ADDRESS)

James Teuschl - US Secret Service

4371 Latham St #203, Riverside, CA 92501

NAME

James Teuschl

(BY)

DATE

3-13-06

Insert designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer," or "United States Marshal for _____ District of _____," or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation," or "any agent of the Alcohol Tax Unit."

Attn: Danny Floyd358-3454
FILEDPS 10
(8/88)

UNITED STATES DISTRICT COURT TAM 10:33

for

Northern District Of Oklahoma

U.S.A. vs. Lisa Jeanine Findley,

ED 06 - 00089 M
Docket No.

1085 4:05 PM FEB 15 2006

TO: Any United States Marshal or any other authorized officer.

WARRANT FOR ARREST OF DEFENDANT

You are hereby commanded to arrest the within-named defendant and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her pretrial release imposed by the court.

NAME OF DEFENDANT

Findley, Lisa Jeanine

SEX

Female

RACE

Indian/Esk (Non-hispanic
origin)

AGE

34

ADDRESS (STREET, CITY, STATE)

Rte 4 Box 4353, Cleveland, OK 74020

TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE)

U.S. District Court, Northern District Of Oklahoma, Tulsa, OK

CLERK

Phil Lombardi

SEAL

(BY) DEPUTY CLERK

S. J. MacDermott

DATE

February 1, 2006

RETURN

Warrant received and executed.

DATE RECEIVED

DATE EXECUTED

3-13-06

EXECUTING AGENCY (NAME AND ADDRESS)

James Teuschl - US Secret Service

4371 Latham St #203, Riverside, CA 92501

NAME

James Teuschl

(BY)

DATE

3-13-06

Insert designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer," or "United States Marshal for _____ District of _____," or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation," or "any agent of the Alcohol Tax Unit."

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

NOV 09 2005
Phil Lombardi, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA.)

Plaintiff,)

v.)

LISA JEANINE FINDLEY a/k/a)

LISA JEANINE SULLINS,)

Defendant.)

05CR155 TCK

INDICTMENT

[18 U.S.C. § 1014: False Statement to
Obtain a Bank Loan; 18 U.S.C. §
1344(1): Bank Fraud]

00-89m

THE GRAND JURY CHARGES:

COUNT ONE

[18 U.S.C. § 1014]

On or about May 29, 2002, in the Northern District of Oklahoma, LISA JEANINE FINDLEY a/k/a Lisa Jeanine Sullins, defendant herein, knowingly did make a materially false statement in an application for a residential property loan for \$25,336.32, submitted by LISA JEANINE FINDLEY on said date to Arvest Bank, Tulsa, Oklahoma, the accounts of which were then insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to approve said loan, in that LISA JEANINE FINDLEY utilized the social security number of xxx-xx-0124, whereas in truth and in fact, as LISA JEANINE FINDLEY then and there well knew, that was not her correct social security number, in violation of Title 18, United States Code, Section 1014.

I, the Clerk of Court, do hereby certify that the foregoing is a true and correct copy of the original on file in this court.

Phil Lombardi, Clerk
Phil Lombardi
Deputy

COUNT TWO

[18 U.S.C. § 1014]

On or about May 30, 2002, in the Northern District of Oklahoma, LISA JEANINE FINDLEY a/k/a Lisa Jeanine Sullins, defendant herein, knowingly did make a material false statement in an application for a residential real estate loan for \$33,463.65, submitted by LISA JEANINE FINDLEY on said date to Arvest Bank, Tulsa, Oklahoma, the accounts of which were then insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to approve said loan, in that LISA JEANINE FINDLEY utilized social security number xxx-xx-0124, whereas in truth and in fact, as LISA JEANINE FINDLEY then and there well knew, that was not her correct social security number, in violation of Title 18, United States Code, Section 1014.

COUNT THREE

[18 U.S.C. § 1014]

On or about October 27, 2004, in the Northern District of Oklahoma, LISA JEANINE FINDLEY a/k/a Lisa Jeanine Sullins, defendant herein, knowingly did make a materially false statement in an application for a loan for \$121,734.21, submitted by LISA JEANINE FINDLEY on said date to Arkansas Valley Bank, 9800 East 51st Street, Tulsa, Oklahoma, the accounts of which were then insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the action of said bank to approve said loan, in that LISA JEANINE FINDLEY utilized the social security number xxx-xx-0114, whereas in truth and in fact, as LISA JEANINE FINDLEY then and there well knew, that was not her correct social security number, in violation of Title 18, United States Code, Section 1014.

COUNT FOUR

[18 U.S.C. § 1344(1)]

From on or about May 15, 2003, to on or about May 19, 2003, in the Northern District of Oklahoma, LISA JEANINE FINDLEY a/k/a Lisa Jeanine Sullins, defendant herein, did knowingly execute, and did attempt to execute, a scheme and artifice to defraud Arvest Bank ("Arvest"), Tulsa, Oklahoma, a federally insured financial institution as defined in Title 18, United States Code, Section 20, by depositing into her account at Arvest four counterfeit bank checks drawn on the account of Maplewood Care Center, 16 Norcross Street, Suite 50-B, Roswell, Georgia at the Bank of North Georgia. The checks are more specifically described as follows:

Date of Deposit	Date of Check	Check Number	Payee	Amount of Check
05/15/03	04/30/03	210493	ON-Call Family Medical	\$1,746.35
05/15/03	05/05/03	210494	ON-Call Family Medical	856.72
05/15/03	05/12/03	210495	ON-Call Family Medical	930.50
05/15/03	05/15/03	210496	ON-Call Family Medical	1,875.22
TOTAL DEPOSIT				5,458.79

Defendant LISA JEANINE FINDLEY knew the checks were counterfeit and would not be paid by the financial institution upon which they were drawn. She deposited them into her Arvest account to fraudulently create false credit balances in her account at Arvest, and she wrote checks drawn upon or withdrew cash from that account at Arvest, based upon the falsely inflated credit balances, before Arvest learned that the four deposited checks would not be paid by the financial institution upon which they were drawn. All in violation of Title 18, United States Code, Section 1344(1).

COUNT FIVE

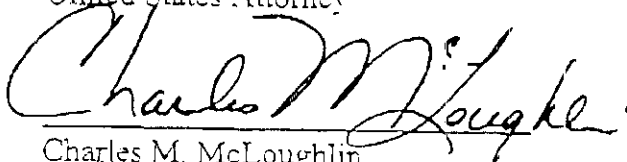
[18 U.S.C. § 1344(1)]

From on or about June 6, 2003, to on or about June 30, 2003, in the Northern District of Oklahoma, LISA JEANINE FINDLEY a/k/a Lisa Jeanine Sullins, defendant herein, did knowingly execute, and did attempt to execute, a scheme and artifice to defraud Arvest Bank ("Arvest"), Tulsa, Oklahoma, a federally insured financial institution as defined in Title 18, United States Code, Section 20, by depositing into her account at Arvest four counterfeit bank checks drawn on the account of Maplewood Care Center, 16 Norcross Street, Suite 50-B, Roswell, Georgia at the Bank of North Georgia. The checks are more specifically described as follows:

Date of Deposit	Date of Check	Check Number	Payee	Amount of Check
06/06/03	05/28/03	210499	OCFM	862.13
06/06/03	05/28/03	210500	OCFM	678.32
06/06/03	05/28/03	210501	OCFM	431.69
06/06/03	06/02/03	210504	OCFM	949.38
TOTAL DEPOSIT				2,921.52

Defendant LISA JEANINE FINDLEY knew the checks were counterfeit and would not be paid by the financial institution upon which they were drawn. She deposited them into her Arvest account to fraudulently create false credit balances in her account at Arvest, and she wrote checks drawn upon or withdrew cash from that account at Arvest, based upon the falsely inflated credit balances, before Arvest learned that the four deposited checks would not be paid by the financial institution upon which they were drawn. All in violation of Title 18, United States Code, Section 1344(1).

DAVID E. O'MEILIA
United States Attorney


Charles M. McLoughlin
Assistant United States Attorney

A TRUE BILL

s/Grand Jury Foreman
Foreman

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

United States of America,

Plaintiff(s)

v.

Lisa Jeanine Findley,

Defendant(s).

Case No. 05-cr-155-TCK

Proceeding: Pretrial

Date: 2-7-2006

Court Time: 11:00 a.m. — 10:16

MINUTE SHEET

Terence Kern, U.S. District Judge ✓

C. Smith, Deputy Clerk ✓

Terri Beeler, Reporter ✓

Counsel for Plaintiff: Charles McLoughlin ✓

Counsel for Defendant: Paul Brunton, FPD ✓

Minutes:

Case called for pretrial & does not
appear. Court orders that bench
warrant issue for arrest.

Court Time

Joan
Politeo

FILED

2006 MAR 14 AM 10:33

U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE NUMBER **ED 06 - 00089 M**

PLAINTIFF(S)

v.

DEFENDANT(S)

Lisa Jeanine Findley

**AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT**

The above-named defendant was charged by: The U.S. District Court
in the Northern District of Oklahoma on _____
at _____ ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about _____
in violation of Title 18 U.S.C., Section(s) 2607 and 2703
to wit: _____

A warrant for defendant's arrest was issued by: Clerk of the Court

Bond of \$ _____ was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 3-14-06 by _____

_____, Deputy Clerk.

[Signature]
Signature of Agent

Leonardo Finaldi
Print Name of Agent

U.S. Secret Service
Agency

Special Agent
Title

FILED

2006 MAR 14 AM 10:31

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
RIVERSIDE

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER

ED 06 - 00089 M

v.

REPORT COMMENCING CRIMINAL
ACTION

Lisa Jeanine Findley

DEFENDANT(S).

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest 3/13/06 - 5:15 ☐ a.m. / ☒ p.m.
2. Charges under which defendant has been booked at Metropolitan Detention Center (MDC)
18 USC 2607 (Fraud) and 2703 (Embezzlement)
3. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
4. U.S. Citizen: ☒ Yes ☐ No ☐ Unknown
5. Date of Birth: ~~10/24/71~~ 71
6. The defendant is: ☒ Presently in custody on this charge.
☐ At liberty on bond posted before a Magistrate Judge.
☐ At liberty and warrant is requested.
☐ Federal - In custody on another conviction.
☐ State - In custody awaiting trial on these charges.
7. Place of detention (if out-of-district): _____
8. Date detainer placed on defendant: _____
9. This is a reprosecution of previously dismissed charges. (Docket/Case No. _____)
10. Name of Pretrial Services Officer: _____
11. Remarks (if any): _____

12. Date: 3/14/06

14. Name: Leonardo F.aldi

13. Signature: _____

15. Title: Special Agent - USSS

ENTERED ON CLERK'S

MAR 15 2006

✓✓